

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 14:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc847c3b92ed1d4b987a8a270957244d500f9209f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
	1 TN1

Token	Balance
op	0 op
top	0 top
yz	0 yz
op	0 op
p	0 p
t.top	0 t.top
op	0 op
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A MINT check website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:13:30	<u>0x8c4ff5ac3fe583b8c59fe657176754bada075c52de31efacc9a5fc317297a023</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:12:40	<u>0xfd9dffcea028cc6d05992690ebd87c2acd87afe6ab711c3a45907c28bd0f479e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 15:36:05	<u>0x11843da7445e811f376fe943fc1cbd6f2d02c34ba93cf75ac3839809c1c0d098</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-27 14:57:45	<u>0xf1216ec6f2d46b765b5b8db887e9c054a3cfba1eb4250a7dca406b7995779d90</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 14:57:35	<u>0xd1d48eca6cfc692d84e4c2cc2a95f197f5a2a6f268cccd21cdfb6083928c56e2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-16 18:19:40	<u>0xfc8a10b844701f132b236e8ead4a22bfb16aa3930d8ed9df404a15be71bd171c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 18:19:30	<u>0x088c5d6c9c0fca0aaf88c70b2ba616ccb8448937bcfa0b4f6fe645ad958f3108</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 13:01:35	<u>0x8d5640be3e8f1b51814e928ee47e3ad82ea71df2ddb1eb6f2326bf6306f954c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 13:01:20	<u>0x5418fbade1ec7ff115a2e02ed9c8b681dbde72f6b4d1c0a1fc2da7d6d7fab4ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:54:10	<u>0xdddd678f715e928142649c33b63913405bbdc08994f790d928457e1ddea33b3b</u>	+ 110,000 TOKEN	✓
11	2024-06-07 08:51:20	<u>0x37634bb50035d2009cd30862a78cec2444c46277e71500db414c1064cc324334</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 13:17:55	<u>0x380a0fcdfd6c39e7806b47c48f17188bfa5fdbbf4f04f8986074d80ef11413ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 09:19:30	<u>0x8c2df7df5256ec6d6016c3f51e8dd2bfaba13a37f61d84fead52a84022cb1b3b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
14	2024-05-27 08:53:40	<u>0xd7c9a3d13b576a7944f2c4adc533e676fc7a9931f6d48ae90429dfd0c334f26a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:43:25	<u>0x1c03aa2403f35620c5fbe938a6c126cf52c2babdb5273439de6bf2a26b8de149</u>	+ 1 TN1	✓
2	2024-06-11 13:01:30	<u>0x0ed674a6d122f2260d7416e2fca811f5f1d40e29c9272d83f160929a0d0afbc1</u>	+ 1 op	✓
3	2024-06-07 08:54:50	<u>0x4869f67b25bd78a59f014d7ba19cd2ae47af805b141db5c65add5111e2f4ddfa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 15:05:45	<u>0xa0e67279bf67928b950b18640b85ef4355efe1c52fc0ef69b7a4313746ff6486</u>	+ 1 op	✓
5	2024-06-04 13:17:40	<u>0xa4b045b36882fca27526a782a8126b2ac69ec3fd36ad210e4e7a63e8f6d39f66</u>	+ 1 op	✓
6	2024-05-31 16:22:30	<u>0x43b706983fbd49ad7495b6070dbc78d56c30e3f4f33959502a6aab43a5681296</u>	+ 1 top	✓
7	2024-05-31 15:45:15	<u>0x741cded1753790ab10fc70b88bf6994d541730baecb29c4fe3af2ba96a44cd05</u>	+ 1 op	✓
8	2024-05-31 09:19:40	<u>0xba848068c7f2028060ed35217de860cad8bfa0081e64b113a5b88d0696676697</u>	+ 1 op	✓
9	2024-05-27 08:51:10	<u>0x6b20ac1cff97301c4a12044fff93321b4f5db42ef9299186c2e974c86fdb00c3</u>	+ 1 p	✓
10	2024-05-20 13:33:50	<u>0x2647546da0c623afe7c80a8776370a181dd70d4d94b19b2795444161055cd889</u>	+ 1 t.top	✓
11	2024-05-16 14:55:35	<u>0x42ca573c793c7e4f1948aa5be95e146c61631bfe18b2ff7162a832b0c6f3c808</u>	+ 1 yz	✓
12	2024-05-16 12:26:00	<u>0x4773f69aee28bfc211d08aa999a6fb7a48860502a8aadb2913be1205e5a45dfc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 11:18:30	<u>0x8f8a9968edc03468213871032f7d66f86f60cf370797b324f53d33e0da52c2de</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:44:45	<u>0x20f75cb1c8245589b47e2aebc62c8f43972753f5c083912c05231d37500f6e22</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e07467d5bc03a19ec2be63b7871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 08:59:35	<u>0x7aa0d7453fd1b5b0935f6ec04790f2a71c15d135a0c9d031afce5184e8385a10</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:50:40	<u>0x28a4a93da18a25215fb1ad70958b0940624c2e79bf706b06780ceca5f70a41f2</u>	+ 1 ether.com	✓
5	2024-05-20 13:40:00	<u>0x0e33ffdc80a476b92bd13ea76184d82cd4d155505d2fb2c0e350258ba18a203d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 12:08:25	<u>0xa8ed3b75534bcc54f2d71bca7e8fca34269071bb40278cf092a7d03e452e046c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 12:07:55	<u>0xcd7ffa613b998e84ec2bb9b7181934319c1557c38108d0f2bec4c84623823313</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 12:07:10	<u>0x2f76097c1326588d948e</u> <u>bfac65f30c8066a21a47fc</u> <u>d37e0f65c21597eb38cf7f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 12:05:10	<u>0x76b28eb35fc8beca4bfe</u> <u>b0c0b1ed7a62219d15c781</u> <u>ec38a660eda4c4a205ce45</u>	+ 1 laim!	✓
10	2024-05-20 12:02:50	<u>0x8e2991c74fa6306bbe6b</u> <u>cc4628725f6d3564298c64</u> <u>7880503bf843a65e76c585</u>	+ 1 ether.com	✓
11	2024-05-16 12:58:00	<u>0x86eef0ea3ab576910bd2</u> <u>42ae750ae42b75df8ee094</u> <u>d722e9a8a4df96e7ce8384</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-16 12:50:50	<u>0x273a3d26cb68fd3bf1f4</u> <u>5e28d33fa18973ffe1662b</u> <u>c333b048d48a02cfa13cf6</u>	+ 1 MINT check website	✓
13	2024-05-16 12:38:35	<u>0x85ec6e4379f5109add07</u> <u>f897b40a407441ee0f32c8</u> <u>6f9018e41d143b0c30ab5c</u>	+ 1 aim!	✓
14	2024-05-16 12:33:10	<u>0xce62b2e3d1c67517e407</u> <u>39c34a7a04609305ab7414</u> <u>44d3e5ce6f7c22da74c5cb</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-16 12:27:00	<u>0x079b04b458a9b18a1d46</u> <u>0a9e91078a29124eac39e2</u> <u>7a004f9aa27d297583ac3b</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-16 11:31:25	<u>0xc1949cefaa647eb6ad0d</u> <u>364d2363282851a05ce31b</u> <u>4541b0d33502621a032a40</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 11:30:10	<u>0x16bb6feb6511ac9609737d4f3d9d1f9ec0824ea5f742967d66974129e022b78c</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 11:28:50	<u>0x787272dc6e4fc60690b5b2339f0fdcd2d80a198118295cb00781966f8857955e</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-16 11:03:05	<u>0x11b3a0ba7f877c43974b256f726d160bcb9f76d1798eb46e6328088d6d0d1e55</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 11:02:35	<u>0x91bea92ad366abbc0a5de1638537b74adb3ea8f0f1a6a8007ddea8cb3af2</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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